

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
NOVEMBER 8, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

President Seger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular October meeting were approved on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 4 – 0.

Attorney Hemmerlein opened and read aloud the following quotes for chemicals for use at both Municipal Golf Courses. (See attached quotes to original minutes). Turfgrass, Tenbarga Seeds and Simplot Partners submitted quotes. The board decided to take all quotes under advisement, on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 4 – 0. A special park board meeting will be held on November 29th at 4:00 p.m. to award quotes.

Director Buck presented the board with the financial report. He explained the new revenue/expense ledger report to the board. Revenue at Jasper Municipal Golf Course is up \$26,599.00 for the year and Ruxer Municipal Golf Course is down around \$2,600.00 for the year.

Mary Ann Smith, director of the Older Americans presented the board with her monthly report. Approximately 75 people attended the prescription drug seminar held at the center. Generations Magazine which is distributed to 5,000 seniors in the area, highlighted the walking path at the Habig Center. The path has become very popular.

Assistant Director Oeding presented the board with quotes for bleachers for the new sports complex. Three quotes were received. (See attached quotes to original minutes). The board accepted the low quote of Mid-America Sales Associates of Jasper, IN for \$33,095.28 on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with a quote from Jasper Lumber Company to install snow guards on the roof of the Jasper Municipal Golf Course

maintenance building. In order for the warranty to be honored, the contractor Jasper Lumber has to perform the work. On a motion by Secretary Zoglman and seconded by Vice-President Berger Jasper Lumber's quote of \$6,596.00 was accepted. All were in favor, 4 – 0.

Recreation Director Lesko presented the board with a copy of the tentative rules for the new sports park. A lengthy discussion followed. Decisions on the rules will be made at a future meeting.

Director Buck told the board that the 3 press boxes and dugouts at Schroeder Complex need to be demolished. The board on a motion by Member Wehr and seconded by Secretary Zoglman, declared the 3 press boxes and dugouts surplus. All were in favor, 4 – 0. They will be demolished.

Park Maintenance Superintendent J.P. Stemply presented the board with an up-date on the Schroeder Soccer Complex. All grading is completed, sub-surface drainage is in, irrigation is completed and lights and poles are installed. The seeding on the last field was started today and grass is coming up on the other fields. The process has started on removing the electric panels that are to be re-located to the back of Schroeder Complex maintenance building.

Being no further business the meeting adjourned at 5:35 p.m., on a motion by Secretary Zoglman and seconded by Vice-President Berger. All were in favor, 4 – 0.

